



# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – December 11, 2012

A meeting of the Hayes County Board of Commissioners was held Tuesday, December 11, 2012 at 8:30 A.M. at the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, and Char Hamilton. Visitors present were Gregg O'Brien and John Webster.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Chairman Kolbet announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Kolbet to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the November 13, 2012 meeting, the 1 & 6 year road hearing, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton met with the Commissioners to discuss radio communication and guidelines for release of addresses.

Motion by Kolbet, second by Lapp to approve payroll for 63,358.36. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to begin the process of setting up auto deposit of payroll checks. Clerk's office shall gather the needed paperwork to complete the process. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Treasurer's report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize chairman to sign the Certification of County Highway Superintendent. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Informal bids will be accepted for lawn care and janitorial services. Janitorial services will also include general maintenance and snow removal. Bids will be considered at the January 7, 2013 Meeting.

Chairman Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:50 P.M.

Motion by Clifford, second by Kolbet to approve claims for \$60,018.31. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to purchase a 2013 12M2 AWD road grader at the total price of \$244,716.00 and to trade a 1984 JD 772A, Serial # 502398, for \$20,500.00 credit for a total purchase price with trade in allowance for \$224,216.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:27 P.M. There will be a Special Meeting the 21<sup>st</sup> of December. The next Regular Meeting will be January 8, 2013 at 8:30 A.M.



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Hayes County Clerk

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Board Chairman